

DELAWARE COUNTY COMMISSIONER'S MEETING

March 30, 2015

The Board of County Commissioners of Delaware County met in Regular Session in the County Commissioner's meeting room in the Delaware County Courthouse at 9:00 a.m. on March 30, 2015. The Agenda was posted March 27, 2015 at 8:44 a.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith-Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve the minutes of the Regular Meeting dated 3/23/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner to approve all claims presented to the Board by County Clerk, Barbara Barnes.

2014-2015 Sheriff Commissary Profit Fund: 48, Graves Menu Maker, 41.72, Food; 49, Flower's Baking Co., 44.10, Food; County Health: 246, Revas, Tabbatha, 194.93, Travel; 247, Embassy Suites, 218.00, Lodging; 248, Nakita S Cleaning, 270.00, Janitorial Service; 249, Quill Corporation, 270.73, Office Supplies; 250, State Termite & Pest Control, 40.00, Blanket; 251, Moore Medical Llc, 214.41, Medical Supplies; 252, At&T Mobility, 108.82, Wireless Service; 253, At&T Mobility, 213.52, Wireless Service; 254, Grand Lake Lock & Safe, 105.00, Locksmith; Highway: 1856, Holiday Inn Express, 83.00, Lodging; 1857, Osu-Cpt, 35.00, Reg; 1858, Osu-Cpt, 35.00, Reg; 1859, Evans Hydraulic Repair, 350.00, Repairs; 1860, Stephens Auto (Napa), 797.06, Parts; 1861, Stephens Auto (Napa), 1541.34, Blanket; 1862, Stephens Auto (Napa), 825.34, Parts; 1863, Stribling Equipment Llc, 95.36, Parts; 1864, Summit Truck Group, 3868.80, Parts; 1865, Kansas Auto Parts (Napa), 1065.26, Blanket; 1866, Cintas Corporation, 757.38, Blanket; 1867, Muskogee Sand Co., 875.00, Sand; 1868, Owens, Bernie, 525.00, Service; 1869, Cintas First Aid & Safety, 88.72, First Aid Supplies; 1870, Lakeland-Cpp, 2897.25, Fuel; 1871, Larmon, Phillip, 275.70, Labor; 1872, Stribling Equipment Llc, 481.35, Parts; 1873, Lindly S Inc., 120.50, Blanket; 1874, Kansas Building Supply Inc., 278.68, Blanket; 1875, Osbi, Okla State Bureau Of Investigation, 19.00, Criminal History Check; 1876, Longan Construction, 1399.69, Hmhl; 1877, Apac-Central Inc., 2142.90, Sand; 1878, T & W Tires, 277.86, Tires; 1879, Valk Manufacturing Co., 2667.34, Equipment; 1880, Lakeland-Cpp, 2241.07, Fuel; 1881, Warren Cat, 1886.40, Grader Blades; 1882, Yellowhouse Machinery Co., 434.92, Parts; 1883, Kansas Medical Clinic, 123.67, Medical Services; 1884, Jim Woods Mkt., 2455.00, Fuel; 1885, Cabin Diesel Service Inc., 34.19, Parts; 1886, Grove Tire & Auto, 15.00, Service; 1887, Warren Cat, 325.16, Parts; 1888, Grand Rental Station, 61.99, Rent; 1889, Rec-Tec, 175.00, Licensing; 1890, Yellowhouse Machinery Co., 94.27, Parts; 1891, Kemp Stone Co Inc., 938.73, Rock; Ssf: 587, Aep, American Electric Power, 200.00, Lease; 588, Johnny's Offroad & Tire Center, 75.00, Repairs; 589, Pitney Bowes, 108.99, Postage; 590, Integris Medical Group, 34.00, Physical; 591, Lindly S Inc., 9.98, Supplies; 592, Black Gold, 20.00, Uniforms-Dcso; 593, Verizon Wireless, 1705.74, Wireless Service; Doc: 123, Graves Menu Maker, 37.33, Food; 124, Graves Menu Maker, 1182.07, Food; 125, Admiral Express Office Supply, 134.45, Paper Products; Resale: 263, Maverick Computer Enterprises, 600.00, Maintenance; Emergency Management Cash: 88, Terminex Commercial, 50.00, Blanket; 89, Lowe S, 213.87, Appliances/Repairs; 90, At&T, 328.95, Telephone Service; Cbri-105 Roads & Bridges: 31, Afton Public Works Authority, 2607.07, Reimbursement; 32, White Valuation Services, 1500.00, Appraisal; Fire Department Sales Tax: 780, Sleep Inn & Suites, 332.00, Lodging; 781, Inuendos, 1275.35, Graphics; 782, Conrad Fire Equipment Inc, 966.15, Maintenance; 783, Gmsa, 88.10, Utilities; 784, Sba Steel Llc, 129.88, Rent; 785, Rec/Ne Okla Electric Coop, 535.00, Electric Service; 786, News Circle N Inc., 384.70, Blanket; 787, Anderson S Gas & Propane, 166.05, Blanket; 788, Kansas Auto Parts (Napa), 62.45, Blanket; 789, Rec/Ne Okla Electric Coop, 276.00, Electric Service; 790, Jim Woods Mkt., 572.74, Fuel; 791, Emergency Medical Products, 494.60, Medical Supplies; 792, Auto Zone, 254.00, Blanket; Records Management/Preservation: 86, Kellpro Inc., 2979.67, Office Equipment; Use Tax Cash Account: 111, Verizon Wireless, 52.47, Wireless Service; 112, Craig County Sheriff Dept., 1400.00, Inmate Housing; 113, Cossairt, Vicki L, 190.00, Reimbursement; Delaware Court User Fee Revolving

Fund: 19, Grand Telephone Co., 51.79, Telephone Service; General: 2947, Lakeland Office Systems, 141.16, Maintenance; 2948, Osu Bursars Office, 1201.84, Computer Hardware; 2949, Osu/Cigt, 300.00, Reg; 2950, Osu/Cigt, 200.00, Reg; 2951, Wal-Mart-Exception Processing, 98.42, Office Supplies; 2952, Thyssen-Krupp Elevator Corp., 867.15, Service; 2953, Clifford Power Systems Inc., 926.00, Maintenance; 2954, Hometown Bottled Water Service, 18.45, Water/Rent; 2955, Houser Pump, 2917.00, Pump Services; 2956, Hutchison Plumbing Inc., 298.00, Blanket; 2957, Holcombe, David Lee, 76.30, Travel; 2958, Mail Finance, 354.33, Lease; 2959, Totalfunds By Hasler, 200.00, Postage; 2960, Worley Luginbuel Funeral Home, 400.00, Indigent Burial; 2961, Quill Corporation, 180.93, Office Supplies; 2962, O-Reilly Automotive Inc., 19.64, Parts; Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve all transfers submitted for March 2015 as follows:

- 1) From Community Center Cash (CCC) to Commissioner Cash account (CCA)-\$1,000.00.
- 2) From Grove Fire M&O (FD-GR-2) to Grove Fire Capital Outlay (FD-GR-3)-\$16,000.00.

Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was not needed to receive and file all monthly reports submitted by Delaware County Offices as none were received.

AGENDA #5-A motion was not needed to receive and file current Board of Directors and Officers for the Fire Departments as none were received.

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve entering into Executive Session at 9:17 a.m. pursuant to Title 25 Oklahoma Statute Section ss 307(B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee—Robert Real, Emergency Management Director for Delaware County. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #7-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to return to regular session with possible action in regard to the Executive Session Agenda Item No. 6 Meeting of 3/30/15 at 10:35 a.m. A motion was made by Commissioner Sanders and seconded by Commissioner Smith requiring a corrective action plan to be designed for Robert Real in cooperation with Vicki Cossairt, Human Resources Director within 10 days from 3/30/15 and presented to the Board of County Commissioners for approval. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #8-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve surplus of D301-0214 Chevy pickup for District #2. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #9-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to advertise for sealed bids on selling of surplus of equipment #D301-0214 for district #2. Persons submitting a bid are to contact Loretta Kirby, Purchasing Agent located in the County Clerk's Office, Jay, OK. Bids will be opened and reviewed in regular meeting dated 4/20/15 at 9:00 a.m. in the Commissioner's Meeting Room, Jay, OK. Bids will be received no later than 4/17/15 at 4:00 p.m. in the County Clerk's Office, Jay, OK. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #10-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve disposal of items on Inventory for the Delaware County Election Board (Sharp copy machine). Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #11-A motion was made by Commissioner Kirk and seconded by Commissioner Smith to approve contracts for the remainder of 2014-2015 for the Delaware County Election Board (Ozark Leasing). Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #12-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve trade-in of D307-0117 motor Grader when new grader was purchased for District #1. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #13-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to have a discussion with Rasan Hines, VIP Voice Services, regarding analyzing county phone bills to see if his firm can save the County money. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

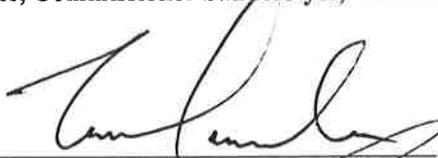
AGENDA #14-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open the floor to any new business. No new business. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #15-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to open the floor to citizen's participation or public comments. None were made. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

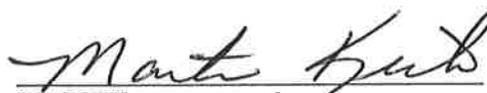
AGENDA #16-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 10:38 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


TOM SANDERS-Chairman


DOUG SMITH-Member


MARTIN KIRK-Member

